

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 28, 1983
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:17 a.m. Mayor Hedgecock and the Council welcomed the Yokohama San Diego Friendship Delegation headed by Mr. Yoshiyasu Uwabo, and presented them with mementos from the City. The delegation was accompanied by Marge Wells, President of the San Diego Sister City Society. The meeting was recessed by Mayor Hedgecock at 9:31 a.m. to convene as the Redevelopment Agency and the Joint City Council/Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at

9:56 a.m. with all members of the Council present. The meeting was recessed by Mayor Hedgecock at 9:59 a.m. to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 11:04 a.m. with all members of the Council present. The meeting was recessed by Mayor Hedgecock at 11:26 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:09 p.m. with Council Member Mitchell not present. The meeting was recessed by Mayor Hedgecock at 5:00 p.m. The meeting was reconvened by Mayor Hedgecock at 5:14 p.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 5:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb a.m.; bb p.m.)

FILE LOCATION:
MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor-Hedgecock-present
Council Member Mitchell-present.

Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-310:

Welcome to New Employees.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A098-107).

ITEM-330: (O-83-256) INTRODUCED, TO BE ADOPTED JULY 11, 1983

Introduction of an Ordinance approving the development agreement between the City of San Diego and Kacor Company.

The development agreement is being proposed to meet a condition placed on the approved Tentative Map TM-83-0051.

Pursuant to the terms of the agreement, the Kacor Development Company would agree to provide the public improvements, facilities and services required by the Subdivision Agreement and would also pay its fair share of fees to construct needed capital facilities in lieu of its participation in a Facilities Benefit Assessment Program or other similar program.

Development of the property would be restricted by the existing M-1B Zone regulations. The agreement would expire on December 31, 1993. Additional provisions are contained in the draft development agreement.

The Kacor Mira Mesa Development Agreement pertains to approximately 75 acres of property in an M-1B Zone in the Mira Mesa community. The project is on the south side of Mira Mesa Boulevard between Lusk Boulevard and Parkdale Avenue. A general legal description is as follows: Lots 1-21, Mesa Rim Industrial Park, Map-10537 (Assessor's Parcel 341-041-04). A specific legal description is on file with the Planning Department.

(District-5.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: C185-212).

Hearing began at 11:05 a.m. and halted at 11:06 a.m.

MOTION BY STRUIKSMA TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331:
19830628

Five actions relative to the final subdivision map of Mesa Rim Industrial Park, a 35-lot subdivision located southerly of Mira Mesa Boulevard and Flanders Drive:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-2095) ADOPTED AS RESOLUTION R-258803

Authorizing the execution of an agreement with Kacor Development Company for the installation and completion of certain public improvements.

Subitem-B: (R-83-2094) ADOPTED AS RESOLUTION R-258804

Approving the final map.

Subitem-C: (R-83-2096) ADOPTED AS RESOLUTION R-258805

Terminating agreement of March 28, 1983, with Kacor Development Company; releasing Performance Bond No. K01629840, issued by the Insurance Company of North America, guaranteeing the improvements in the subdivision known as Mesa Rim Industrial Park.

Subitem-D: (R-83-2098) ADOPTED AS RESOLUTION R-258806

Authorizing the execution of a quitclaim deed, quitclaiming to Kacor Development Company all the City's right, title and interest in open space, sewer and drainage easements.

Subitem-E: (R-83-2099) ADOPTED AS RESOLUTION R-258807

Authorizing the execution of a quitclaim deed, quitclaiming to Genstar Development Inc. all the City's right, title and interest in a portion of a drainage easement.

CITY MANAGER REPORT:

The Resubdivision of Mesa Rim Industrial Park involves an exchange of open space, sewer and drainage easements, quitclaim of an off-site drainage easement, termination of the amended subdivision agreement for Mesa Rim Industrial Park, Map-10537, and

release of the subdivision surety. No work has been done under the original subdivision improvement agreement. A new bond has been provided to cover the work under the new agreement. On the map of Mesa Rim Industrial Park, the City acquired open space easements over both manufactured and natural slopes which totaled 9.270 acres. Under the resubdivision of Mesa Rim Industrial Park the existing open space easements will be abandoned and new open space easements will be granted over the natural slope areas of the new map. There will be 6.710 acres of open space on the new map. Although the exchange will result in less area of open space, the Park and Recreation Department, Open Space Division, has determined that the new open space will be of equal or greater value to the City than that contained on the original map. The sewer and drainage easements being abandoned are no longer needed, and the new map will grant to the City the new easements that are needed. The developer will finance and construct a traffic signal system at the intersection of Flanders Drive and Mira Mesa Boulevard as a requirement of the Subdivision Improvement Agreement.

FILE LOCATION: SUBD Mesa Rim Industrial Park; Subitem D DEED F-1960;

Subitem E DEED F-1961

COUNCIL ACTION: (Tape location: C185-212).

Hearing began at 11:05 a.m. and halted at 11:06 a.m.

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: CONTINUED TO AUGUST 9, 1983

(Continued from the meeting of April 19, 1983, at Council Member Murphy's request.)

Matter of the appeal of Thomas P. Whisler from the decision of the Planning Commission in denying Tentative Map TM-82-0646, which proposes a two-lot division of Lot 2, Princess View Gardens, Unit No. 1, Map-5200. The subject property is located on the west side of Princess View Drive, between Waring Road and Mission Gorge Road, in the R-1-5 Zone and within the boundaries of the Navajo Community Plan.

(TM-82-0646. District-7.)

(R-83-)

Today's action is adoption of a resolution granting or denying the appeal and the map with appropriate findings to support Council action.

FILE LOCATION:

SUBD Princess View Gardens Unit No. 1

COUNCIL ACTION: (Tape location: A108-139).

MOTION BY MURPHY TO CONTINUE TO AUGUST 9, 1983, AT PLANNING DEPARTMENT'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333: (R-83-1315) ADOPTED AS RESOLUTION R-258808

(Continued from the meetings of May 9, and June 6, 1983; last continued at Council Member Struiksma's request.)

Authorizing the Mayor to execute an agreement settling the disagreement on the terms and conditions regarding the site on which the County Administration Center (CAC) is located; authorizing the execution of a quitclaim deed, quitclaiming all the City's right, title and interest in and to said CAC site; abandoning and vacating all areas of the site designated as "park" or "park strip" on the map known as the Municipal Tidelands, Subdivision Tract No. 1 and on Miscellaneous Map-18; declaring that the City acknowledges and specifically affirms the fact that the aforementioned areas have not been and are not now used for park purposes.

(Centre City Community Area. District-8.)

FILE LOCATION:

DEED F-1926

COUNCIL ACTION: (Tape location: C213-543).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: CONTINUED TO JULY 12, 1983, 2:00 P.M.
19830628

Matters of:

1) Appeals of Buena Vista Gardens Tenants, by William Hatcher; Hans Jovishoff; Tecolote Canyon Citizens' Advisory Committee, by M. Eloise Battle; Patricia Stacy and Clairemont Mesa Development Committee, Inc., by Anita Stroman from the decision of the Planning Commission in approving a) Planned Residential Development PRD-82-0102 and b) Tentative Map TM-82-0102 (Villamar).

The Villamar development project includes the construction of 2,287 dwelling units and would require the removal of the existing Buena Vista Gardens apartments, containing 1,023

dwelling units on a 56-acre site in the R-3 Zone in the Clairemont Mesa community area. The tentative map creates 62 lots and vacates several streets, including Cowley Way between Dakota Drive and Iroquois Avenue, all of Knapp Street, Waco Street between Dakota Drive and Cowley Way, portions of Calle Neil and all alleys within the subdivision boundary.

The subject property is located on the east side of Clairemont Drive between Dakota Drive and Iroquois Avenue, adjacent to the Tecolote Canyon Park and is more particularly described as Clairemont Garden Map-2947 and Parcel Map PM- 768.

2) A proposed amendment to the Clairemont-Mesa Community Plan to remove the designation of Cowley Way as a collector street. This community plan amendment would be required to close a section of Cowley Way between Dakota Drive and Iroquois Avenue as a public street as proposed by the Villamar project.

(PRD-82-0102 and TM-82-0102. District-6.)

Subitem-A: (R-83-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0102 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-83-)

Adoption of a Resolution granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-83-)

Adoption of a Resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-83-1932)

Adoption of a Resolution amending the community plan.

Subitem-E: (R-83-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-82-0102.

FILE LOCATION: Subitem B PERM PRD-82-0102; Subitem D SUBD Villamar;

Subitem E LAND Clairemont Mesa Community Plan

COUNCIL ACTION: (Tape location: D003-G070 and H075-430).

MOTION BY GOTCH TO CONTINUE TO JULY 12, 1983, 2:00 P.M., WITH THE
CONDITION THAT OPPONENTS AND PROPONENTS OF THE APPEAL MEET
WITH THE

HOUSING COMMISSION TO TRY AND RESOLVE THE PROBLEM OF
DRAINAGE,

OVERHANG OF RIM HOUSES AND STREET RELOCATION. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-83-2131) ADOPTED AS RESOLUTION R-258809

Authorizing the City Manager to execute and submit grant
applications for projects as approved by the City Council in
their regular meeting of June 27, 1983, with the Economic
Development Administration EDA, U.S. Department of Commerce,
for supplemental funds appropriated under the Emergency Jobs
Act (Pub. L. 98-8) for public works grants authorized under the
Economic Development Act of 1965, and upon approval by EDA.

(See City Manager Report CMR-83-257.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/83. Recommendation to adopt the
Resolution and place on a Supplemental Docket. Districts 2, 5, 7 and Mayor
voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A539-578).

MOTION BY MURPHY TO ADOPT THE TWO PROJECTS AT THE TOP OF THE
PRIORITY LIST (OTAY MESA TRUNK SEWER EXTENSION AND GATEWAY
CENTER

SITE IMPROVEMENTS), AND INCLUDE THEM IN THE EDA (ECONOMIC
DEVELOPMENT ADMINISTRATION) APPLICATION. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-UC-3: (R-84-43) ADOPTED AS RESOLUTION R-258812

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member William Jones from the
Transportation and Land Use Committee meeting of June 23, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H338-410).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-
not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-
yea, Mayor Hedgecock-yea.

ITEM-UC-4: FAILED

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Matter of discussion of reinstatement of Disabled Services
Outreach Program (Park and Recreation Department Budget).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H410-430).

MOTION BY GOTCH TO RESTORE THE 1.37 POSITIONS AND \$21,000 TO THE
DISABLED SERVICES PROGRAM. Second by Murphy. Failed by the
following vote: Mitchell-nay, Cleator-yea, McColl-nay,

Jones-
not present, Struiksma-nay, Gotch-yea, Murphy-yea,
Martinez-
yea, Mayor Hedgecock-nay.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
Hedgecock at 5:40 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H411-430).